

**APPROVED MINUTES OF THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 S. 17TH AVE., PHOENIX, ARIZONA
ADOT BOARDROOM
10:00 A.M., WEDNESDAY, APRIL 29, 2015**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday, April 29, 2015 at 10:00 A.M., with Chairman, Dallas Hammit presiding.

Other committee members were present as follows:

Barry Crockett, Patrick Stone for Kristine Ward, Mike Kies, John Morales for Terry Conner, Brock Barnhart, and Michael Klein

Mike Normand arrived 10:02 A.M.

Brent Cain arrived for Steve Boschen at 10:40 A.M.

1. CALL TO ORDER

A quorum being present, Chairman Dallas Hammit called the Priority Planning Advisory Committee Meeting to order at 10:00 A.M.

2. ROLL CALL

Lynn Sugiyama conducted a Roll Call of the committee members, Don Cassano, Steve Boschen, Mike Normand, and Roc Arnett was not present.

3. CALL TO THE AUDIENCE

Chairman Hammit requested a Call to the Audience for any comments or issues to be addressed, there was none.

4. APPROVAL OF MINUTES OF APRIL 1, 2015

The minutes from the meeting held on April 1, 2015 were approved

Chairman Hammit called for a motion to approve minutes of the meeting of April 1, 2015.

Patrick Stone made the motion to approve.

Mike Kies seconded the motion. The motion carried unanimously.

5. PROGRAM MONITORING REPORT

Report was distributed for informational purposes only.

AIRPORT PROJECTS – DISCUSSION AND POSSIBLE ACTION

Scott Driver presented Item 6-a.

6-a.	AIRPORT NAME:	Casa Grande Muni	Page
	SPONSOR:	City of Casa Grande	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2015 – 2019	
	PROJECT #:	E5S3P	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Scott Driver	
	PROJECT DESCRIPTION:	Reconstruct Twy E w/width modified to meet current design criteria.	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$0
		Sponsor	\$65,000
		State	\$585,000
		Total Program	\$650,000

Chairman Hammit called for a motion to approve Item 6-a.

Michael Klein made the motion to approve.

Mike Normand seconded the motion. The motion carried unanimously.

Scott Driver presented Item 6-b.

6-b.	AIRPORT NAME:	Douglas Muni	Page
	SPONSOR:	City of Douglas	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2015 – 2019	
	PROJECT #:	E5S3O	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Kenneth Potts	
	PROJECT DESCRIPTION:	Master Plan Update w/a Business Plan component.	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$0
		Sponsor	\$27,500
		State	\$247,500
		Total Program	\$275,000

Chairman Hammit called for a motion to approve Item 6-b.

Michael Klein made the motion to approve.

Mike Kies seconded the motion. The motion carried unanimously.

Scott Driver presented Item 6-c.

6-c.	AIRPORT NAME:	Marana Regional	Page
	SPONSOR:	Town of Marana	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2015 – 2019	
	PROJECT #:	E5S3N	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Michael Klein	
	PROJECT DESCRIPTION:	Master Plan Update, GIS, Business Plan.	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$0
		Sponsor	\$46,000
		State	\$414,000
		Total Program	\$460,000

Chairman Hammit called for a motion to approve Item 6-c.

Michael Klein made the motion to approve.

Mike Kies seconded the motion. The motion carried unanimously.

PROJECTS – DISCUSSION AND POSSIBLE ACTION

(To be forwarded to the State Transportation Board Non-Consent Agenda)

Sandra Simmons presented Item 7-a.

7-a.	COUNTY:	Statewide	Page
	DISTRICT:	Statewide	
	SCHEDULE:	FY 2015	
	SECTION:	Transfer Subprogram Balances	
	TYPE OF WORK:	Transfer Funds to the Statewide Contingency Fund	
	PROGRAM AMOUNT:	\$60,551,000	
	PROJECT MANAGER:	Sandra Simmons	
	REQUESTED ACTION:	Decrease the subprogram balances by \$25,260,000 to \$35,291,000 in the Highway Construction Program. Transfer funds to the FY 2015 Statewide Contingency Fund #72315.	
	NEW PROGRAM AMOUNT:		\$ 35,291,000

Chairman Hammit called for a motion to approve Item 7-a.

Patrick Stone made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

Susan Webber presented Item 7-b.

7-b.	ROUTE NO:	US 70 @ MP 329.8	Page
	COUNTY:	Graham	
	DISTRICT:	Safford	
	SCHEDULE:	FY 2015	
	SECTION:	Tripp Canyon - 300 West	
	TYPE OF WORK:	Construct Pedestrian Bridge Extension	
	PROGRAM AMOUNT:	\$ 582,000	
	PROJECT MANAGER:	Susan Webber	
	PROJECT:	H839701C, Item # 21214, ADOT TIP 5012	
	JPA:	11-188-I with the Town of Pima	
	REQUESTED ACTION:	Defer the construction project from FY 2015 to FY 2017 in the Highway Construction Program. Transfer funds in the amount of \$582,000 to the FY 2015 Transportation Alternatives Fund #71615. Project will be re-programmed in FY 2017. TERC approved Round 17, 2009.	
	NEW PROGRAM AMOUNT:		\$ 0

Chairman Hammit called for a motion to approve Item 7-b.

Patrick Stone made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

Discussion followed that the project will be reprogrammed in the future year. PRB form will be revised to reflected correction.

Gregory Johnson presented Item 7-c.

7-c	ROUTE NO:	SR 92 @ MP 352.5	Page
	COUNTY:	Cochise	
	DISTRICT:	Safford	
	SCHEDULE:	FY 2015	
	SECTION:	SR 92 - Taylor Avenue	
	TYPE OF WORK:	Transportation Enhancement	
	PROGRAM AMOUNT:	\$ 761,000	
	PROJECT MANAGER:	Gregory Johnson	
	PROJECT:	H830701C, Item # 17715. ADOT TIP 5035	
	JPA:	11-007 with the City of Bisbee	
	REQUESTED ACTION:	Defer the project from FY 2015 to a future year. Transfer funds in the amount of \$761,00 to the FY 2015 Transportation Alternatives Fund #71615. Project will be re-programmed in the future. TERC approved Round 18, 2010.	
	NEW PROGRAM AMOUNT:		\$ 0

Chairman Hammit called for a motion to approve Item 7-c.

Barry Crockett made the motion to approve.

Patrick Stone seconded the motion. The motion carried unanimously.

Gregory Johnson presented Item 7-d.

7-d.	ROUTE NO: I-8 @ MP 21.0	Page
	COUNTY: Yuma	
	DISTRICT: Yuma	
	SCHEDULE: FY 2015	
	SECTION: Old Highway 80 - Wellton	
	TYPE OF WORK: Design	
	PROGRAM AMOUNT: \$ 320,000	
	PROJECT MANAGER: Gregory Johnson	
	PROJECT: H869701D, Item # 23214, ADOT TIP 3533	
	REQUESTED ACTION: Increase the design project by \$60,000 to \$380,000 in the Program. Funds are available from the FY 2015 Construction Preparation: Technical Engineering Group Fund #70015.	
	NEW PROGRAM AMOUNT:	\$ 380,000

Chairman Hammit called for a motion to approve Item 7-d.

Barry Crockett made the motion to approve.

Patrick Stone seconded the motion. The motion carried unanimously.

Gregory Johnson presented Item 7-e.

7-e.	ROUTE NO: US 95 @ MP 143.9	Page
	COUNTY: La Paz	
	DISTRICT: Yuma	
	SCHEDULE: FY 2015	
	SECTION: W California Ave; Colorado River - 7th Street	
	TYPE OF WORK: Roadway and Sidewalk Enhancement	
	ADVERTISEMENT DATE: June 12, 2015	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Gregory Johnson	
	PROJECT: H798601C, ADOT TIP 3595	
	JPA: 10-158 with the Town of Parker	
	REQUESTED ACTION: Establish the construction project for \$700,000 in the Highway Construction Program. Funds are available from the FY 2015 Transportation Alternatives Fund #71615. TERC Approved Round 16, 2008.	
	NEW PROGRAM AMOUNT:	\$ 700,000

Chairman Hammit called for a motion to approve Item 7-e.

Patrick Stone made the motion to approve.

Mike Kies seconded the motion. The motion carried unanimously.

Giovani Nabavi presented Item 7-f.

7-f.	ROUTE NO:	I -8 @ MP 56.0	Page
	COUNTY:	Yuma	
	DISTRICT:	Yuma	
	SCHEDULE:	FY 2015	
	SECTION:	Mohawk Rest Area	
	TYPE OF WORK:	Rest Area Rehabilitation	
	ADVERTISEMENT DATE:	January 26, 2016	
	PROGRAM AMOUNT:	\$ 600,000	
	PROJECT MANAGER:	Giovani Nabavi	
	PROJECT:	H870701D, Item # 23715, ADOT TIP 3648	
	REQUESTED ACTION:	Increase the design project by \$94,000 to \$694,000 in the Highway Construction Program. Funds are available from the FY 2015 Rest Area Preservation Fund #79115.	
	NEW PROGRAM AMOUNT:		\$ 694,000

Chairman Hammit called for a motion to approve Item 7-f.

Barry Crockett made the motion to approve.

Mike Kies seconded the motion. The motion carried unanimously.

Orlando Jerez presented Item 7-g.

7-g.	ROUTE NO:	US 60 @ MP 228.4	Page
	COUNTY:	Pinal	
	DISTRICT:	Globe	
	SCHEDULE:	FY 2015	
	SECTION:	Queen Creek Tunnel Lighting	
	TYPE OF WORK:	Replace Tunnel Lighting	
	ADVERTISEMENT DATE:	June 19, 2015	
	PROGRAM AMOUNT:	\$ 450,000	
	PROJECT MANAGER:	Orlando Jerez	
	PROJECT:	HX20701C, Item # 26215, ADOT TIP 4803	
	REQUESTED ACTION:	Increase the construction project by \$4,350,000 to \$4,800,000 in the Highway Construction Program. Funding sources are listed below.	
	FY 2015 Statewide Contingency Fund #72315		\$ 3,350,000
	AID (Accelerated Innovation Deployment) Demonstration Grant		\$ 1,000,000
	NEW PROGRAM AMOUNT:		\$ 4,800,000

Chairman Hammit called for a motion to approve Item 7-g.

Mike Normand made the motion to approve.

Michael Klein seconded the motion. The motion carried unanimously.

Jeffrey Miles presented Item 7-h.

7-h.	ROUTE NO:	SR 77 @ MP 343.3	Page
	COUNTY:	Navajo	
	DISTRICT:	Globe	
	SCHEDULE:	FY 2015	
	SECTION:	Jct. US 60 - MP 352	
	TYPE OF WORK:	Pavement Preservation	
	ADVERTISEMENT DATE:	June 19, 2015	
	PROGRAM AMOUNT:	\$ 6,500,000	
	PROJECT MANAGER:	Jeffrey Miles	
	PROJECT:	H868101C, Item # 21915, ADOT TIP 5018	
	REQUESTED ACTION:	Increase the design project by \$400,000 to \$6,900,000 in the Highway Construction Program. Funds are available from the FY 2015 Pavement Preservation Fund #72515.	
	NEW PROGRAM AMOUNT:		\$ 6,900,000

Chairman Hammit called for a motion to approve Item 7-h.

Barry Crockett made the motion to approve.

Mike Kies seconded the motion. The motion carried unanimously.

Discussion followed that the increase was for the construction phase of the project. PPAC agenda will be corrected to reflect the change.

Sara Ferland presented Item 7-i.

7-i.	ROUTE NO:	US 60 @ MP 221.7	Page
	COUNTY:	Pinal	
	DISTRICT:	Globe	
	SCHEDULE:	FY 2015	
	SECTION:	Silver King Section and Superior Streets	
	TYPE OF WORK:	Archaeological Investigation	
	PROGRAM AMOUNT:	\$ 3,978,000	
	PROJECT MANAGER:	Sara Ferland	
	PROJECT:	H790002D, ADOT TIP #3290	
	REQUESTED ACTION:	Increase the design by \$1,100,000 to \$5,078,000 in the Highway Construction Program. Funds are available from the FY 2015 Environmental Support Funds #77715.	
	NEW PROGRAM AMOUNT:		\$ 5,078,000

Chairman Hammit called for a motion to approve Item 7-i.

Mike Kies made the motion to approve.

Michael Klein seconded the motion. The motion carried unanimously.

Mohammad Zaid presented Item 7-j.

7-j.	ROUTE NO: US 60 @ MP 145.0	Page
	COUNTY: Maricopa	
	DISTRICT: Phoenix Construction	
	SCHEDULE: FY 2015	
	SECTION: US 60 / Thunderbird TI	
	TYPE OF WORK: Demolition and Asbestos Mitigation Activities	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Mohammad Zaid	
	PROJECT: H837402R, ADOT TIP 4203	
	REQUESTED ACTION: Establish the new right of way project for \$207,000 in the Highway Construction Program. Funds are available from the FY 2015 MAG Right of Way Property Management Fund #42815. Identified in the MAG TIP as DOT 15-185. This will use Non-Federal Aid funds.	
	NEW PROGRAM AMOUNT:	\$ 207,000

Chairman Hammit called for a motion to approve Item 7-j.

Mike Normand made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

Mohammad Zaid presented Item 7-k.

7-k.	ROUTE NO: US 60 @ MP 145.0	Page
	COUNTY: Maricopa	
	DISTRICT: Phoenix Construction	
	SCHEDULE: FY 2015	
	SECTION: US 60 / Thunderbird TI	
	TYPE OF WORK: Right of Way Acquisition	
	ADVERTISEMENT DATE: May 2, 2016	
	PROGRAM AMOUNT: \$ 5,000,000	
	PROJECT MANAGER: Mohammad Zaid	
	PROJECT: H837401R, ADOT TIP #4203	
	REQUESTED ACTION: Increase the right of way project by \$2,208,000 to \$7,980,000 in the Highway Construction Program. Funds are available from the FY 2015 Preliminary Engineering (Management Consultants, 30% Plans Design) Fund #42215. Identified in the MAG TIP as DOT 15-184.	
	NEW PROGRAM AMOUNT:	\$ 7,208,000

Chairman Hammit called for a motion to approve Item 7-k.

Patrick Stone made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

Discussion followed that the total program amount should be \$7,280,000. PPAC Agenda will be corrected to reflect change.

Mohammad Zaid presented Item 7-l.

7-l.	ROUTE NO: US 60 @ MP 145.0	Page
	COUNTY: Maricopa	
	DISTRICT: Phoenix Construction	
	SCHEDULE: FY 2015	
	SECTION: US 60 / Thunderbird TI	
	TYPE OF WORK: Design Final TI	
	PROGRAM AMOUNT: \$ 2,012,000	
	PROJECT MANAGER: Mohammad Zaid	
	PROJECT: H837401D, ADOT TIP #4203	
	REQUESTED ACTION: Increase the design project by \$552,000 to \$2,564,000 in the Highway Construction Program.	
	Funds are available from the FY 2015 Preliminary Engineering (Management Consultants, 30% Plans Design) Fund #42215. Identified in the MAG TIP as DOT 15-184.	
	NEW PROGRAM AMOUNT:	\$ 2,564,000

Chairman Hammit called for a motion to approve Item 7-l.

Mike Kies made the motion to approve.

Patrick Stone seconded the motion. The motion carried unanimously.

Mohammad Zaid presented Item 7-m.

7-m.	ROUTE NO: US 60 @ MP 145.0	Page
	COUNTY: Maricopa	
	DISTRICT: Phoenix Construction	
	SCHEDULE: FY 2015	
	SECTION: Greenway Rd - Thompson Ranch (Thunderbird) Frontage Road Improvement	
	TYPE OF WORK: Initial Design	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Mohammad Zaid	
	PROJECT: H887401D, ADOT TIP 6334	
	REQUESTED ACTION: Establish the new design project for \$166,000 in the Highway Construction Program. Funds are available from the FY 2015 MAG Preliminary Engineering (Management Consultants, 30% Plans Design) Fund. Identified in the MAG TIP as DOT 15-184.	
	NEW PROGRAM AMOUNT:	\$ 166,000

Chairman Hammit called for a motion to approve Item 7-m.

Mike Kies made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

Mohammad Zaid presented Item 7-n.

7-n.	ROUTE NO: SR 303L @ MP 112.0	Page
	COUNTY: Maricopa	
	DISTRICT: Phoenix Construction	
	SCHEDULE: FY 2015	
	SECTION: SR 303L / Olive TI	
	TYPE OF WORK: Initial Design	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Mohammad Zaid	
	PROJECT: H890901D, ADOT TIP #6253	
	REQUESTED ACTION: Establish the new design project for \$166,000 in the Highway Construction Program. Funds are available from the FY 2015 MAG Preliminary Engineering (Management Consultants, 30% Plans Design) Fund. Identified in the MAG TIP as DOT 15-184.	
	NEW PROGRAM AMOUNT:	\$ 166,000

Chairman Hammit called for a motion to approve Item 7-n.

Mike Kies made the motion to approve.

Mike Normand seconded the motion. The motion carried unanimously.

Bharat Kandel presented Item 7-o.

7-o.	ROUTE NO: SR 86 @ MP 115.0	Page
	COUNTY: Pima	
	DISTRICT: Tucson	
	SCHEDULE: FY 2015	
	SECTION: Town of Sells Pedestrian Bridges	
	TYPE OF WORK: Construct Pedestrian Bridges	
	ADVERTISEMENT DATE: June 19, 2015	
	PROGRAM AMOUNT: \$ 652,000	
	PROJECT MANAGER: Bharat Kandel	
	PROJECT: H828501C, Item # 18015, ADOT TIP 4140	
	REQUESTED ACTION: Increase the construction project by \$284,000 to \$936,000 in the Highway Construction Program. Funds are available from the FY 2015 Highway Safety Improvement Program #72815. This was approved by the TERC during Round 18, 2010.	
	NEW PROGRAM AMOUNT:	\$ 936,000

Chairman Hammit called for a motion to approve Item 7-o.

Patrick Stone made the motion to approve.

Mike Kies seconded the motion. The motion carried unanimously.

Steve Wilson presented Item 7-p.

7-p.	ROUTE NO:	US 191 @ MP 162.95	Page
	COUNTY:	Greenlee	
	DISTRICT:	Safford	
	SCHEDULE:	FY 2015	
	SECTION:	7th Street - Riverside Drive in Clifton	
	TYPE OF WORK:	Design Drainage and Sidewalks	
	ADVERTISEMENT DATE:	July 1, 2016	
	PROGRAM AMOUNT:	\$ 262,000	
	PROJECT MANAGER:	Steve Wilson	
	PROJECT:	H859001D, ADOT TIP 6386	
	REQUESTED ACTION:	Increase the design project by \$78,000 to \$340,000 in the Highway Construction Program. Funds are available from the FY 2015 Construction Preparation: Technical Engineering Group Fund #70015. Change project name to "Smelter Hill – Horseshoe Curve, Clifton." Change the BMP to 162.5 and the project length to 2.7 miles.	
	NEW PROGRAM AMOUNT:		\$ 340,000

Chairman Hammit called for a motion to approve Item 7-p.

Patrick Stone made the motion to approve.

Mike Kies seconded the motion. The motion carried unanimously.

Steve Wilson presented Item 7-q.

7-q.	ROUTE NO:	I-10 @ MP 331.0	Page
	COUNTY:	Cochise	
	DISTRICT:	Safford	
	SCHEDULE:	FY 2015	
	SECTION:	Cochise TI	
	TYPE OF WORK:	Right of Way Acquisition	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Steve Wilson	
	PROJECT:	H853402R, ADOT TIP 5459	
	REQUESTED ACTION:	Establish the new right of way project for \$657,000 in the Highway Construction Program. Funds are available from the FY 2015 Statewide Contingency Fund #72315.	
	NEW PROGRAM AMOUNT:		\$ 657,000

Chairman Hammit called for a motion to approve Item 7-q.

Barry Crockett made the motion to approve.

Mike Kies seconded the motion. The motion carried unanimously.

Discussion followed that the environmental clearance has been approved. PRB form will be corrected to reflect update.

Derek Boland presented Item 7-r.

7-r.	ROUTE NO: US 60 @ MP 342.0	Page
	COUNTY: Navajo	
	DISTRICT: Globe	
	SCHEDULE: FY 2015	
	SECTION: Show Low to Little Mormon Lake	
	TYPE OF WORK: Design Roadway Widening	
	PROGRAM AMOUNT: \$ 1,051,000	
	PROJECT MANAGER: Derek Boland	
	PROJECT: H510701D, Item # 15412, ADOT TIP #3409	
	REQUESTED ACTION: Increase the design project by \$440,000 to \$1,491,000 in the Highway Construction Program.	
	Funds are available from teh Fy 2015 Construction Preparation: Technical Engineering Group Fund #70015. Change the Project Name to "Show Low - 40th Street." Reduce project length to 1.3 miles.	
	NEW PROGRAM AMOUNT:	\$ 1,491,000

Chairman Hammit called for a motion to approve Item 7-r.

Barry Crockett made the motion to approve.

Patrick Stone seconded the motion. The motion carried unanimously.

Derek Boland presented Item 7-s.

7-s.	COUNTY: Navajo	Page
	DISTRICT: Globe	
	SCHEDULE: FY 2015	
	SECTION: N 9 th St; East McNeil – East Hall St, Show Low	
	TYPE OF WORK: Construct Sidewalk	
	ADVERTISEMENT DATE: June 19, 2015	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Derek Boland	
	PROJECT: SL72801C, ADOT TIP 5161	
	JPA: 12-080-I with the City of Show Low	
	Local Fund from the City of Show Low	\$ 61,000
	REQUESTED ACTION: Establish the new construction project for \$630,000 in the Highway Construction Program. Funding sources are listed above and below. Identified in the NACOG TIP as SLW 13-004. TERC approved Round 18, 2010.	
	FY 2015 Transportation Alternatives Fund #71615	\$ 569,000
	NEW PROGRAM AMOUNT:	\$ 630,000

Chairman Hammit called for a motion to approve Item 7-s.

Patrick Stone made the motion to approve.

Mike Kies seconded the motion. The motion carried unanimously

Derek Boland presented Item 7-t.

7-t. ROUTE NO: I-19 @ MP 49.6 Page

COUNTY: Pima

DISTRICT: Tucson

SCHEDULE: FY 2015

SECTION: Pima Mine TI Overpass Bridge SB #1304 / NB #1303

TYPE OF WORK: Design Bridge Deck Rehabilitation

PROGRAM AMOUNT: \$ 581,000

PROJECT MANAGER: Adam McGuire

PROJECT: H817801D, Item # 33512, ADOT TIP 3467

REQUESTED ACTION: Increase the design project by \$433,000 to \$933,000 in the Highway Construction Program.

Funding sources are listed below.

FY 2015 Bridge Inspection and Repairs, Deck Replacement and Scour Fund \$ 142,000
#71415

FY 2015 Construction Preparation: Technical Engineering Group Fund #70015 \$ 292,000

NEW PROGRAM AMOUNT: \$ 1,014,000

Chairman Hammit called for a motion to approve Item 7-t.

Mike Normand made the motion to approve.

Patrick Stone seconded the motion. The motion carried unanimously.

Adam McGuire presented Item 7-u.

7-u.	ROUTE NO:	I-19 @ MP 56.8	Page
	COUNTY:	Pima	
	DISTRICT:	Tucson	
	SCHEDULE:	FY 2015	
	SECTION:	Santa Cruz River Bridge SB #1244 / NB#1243	
	TYPE OF WORK:	Bridge Deck Rehabilitation	
	ADVERTISEMENT DATE:	March 3, 2016	
	PROGRAM AMOUNT:	\$ 590,000	
	PROJECT MANAGER:	Adam McGuire	
	PROJECT:	H858201D, Item # ADOT TIP 3470	
	REQUESTED ACTION:	Establish the construction project for \$590,000 in the Highway Construction Program. Identified in the PAG TIP as 5.13. Funding sources are listed below.	
	FY 2015 Design Contract Modifications Fund #70513		\$ 500,000
	FY 2015 Bridge Inspection & Repairs, Deck Replacement & Scour Fund #71415		\$ 50,000
	FY 2015 Environmental Support Fund #77715		\$ 40,000
	NEW PROGRAM AMOUNT:		\$ 590,000

Chairman Hammit called for a motion to approve Item 7-u.

Patrick Stone made the motion to approve.

Mike Kies seconded the motion. The motion carried unanimously.

Discussion followed that the project is for design and not construction. PPAC Agenda will be changed to reflect the correction.

Brent Cain arrived as Steve Boshen's alternate and voting member at 10:40 A.M.

Owen Mills presented Item 7-v.

7-v.	ROUTE NO:	I-10 @ MP 130.0	Page
	COUNTY:	Maricopa	
	DISTRICT:	Phoenix Construction	
	SCHEDULE:	FY 2015	
	SECTION:	Fairway Drive (El Mirage)	
	TYPE OF WORK:	Design Traffic Interchange	
	PROGRAM AMOUNT:	\$ 2,657,000	
	PROJECT MANAGER:	Owen Mills	
	PROJECT:	H858701D, ADOT TIP 4296	
	REQUESTED ACTION:	Increase the design project by \$1,000,000 to \$3,657,000 in the Highway Construction Program. Funds are available from the FY 2015 MAG Preliminary Engineering (Management Consultants, 30 % Plans Design) Fund #42215. Identified in the MAG TIP as DOT 15-184.	
	NEW PROGRAM AMOUNT:		\$ 3,657,000

Chairman Hammit called for a motion to approve Item 7-v.

Barry Crockett made the motion to approve.

Mike Kies seconded the motion. The motion carried unanimously.

Owen Mills presented Item 7-w.

7-w.	ROUTE NO:	US 60 @ MP 144.0	Page
	COUNTY:	Maricopa	
	DISTRICT:	Phoenix Construction	
	SCHEDULE:	FY 2015	
	SECTION:	Grand Ave, Bell Road TI	
	TYPE OF WORK:	Construct TI	
	ADVERTISEMENT DATE:	To Be Determined	
	PROGRAM AMOUNT:	\$ 33,000,000	
	PROJECT MANAGER:	Owen Mills	
	PROJECT:	H848501C, Item # 43215, ADOT TIP 3342	
	REQUESTED ACTION:	Increase the construction project by \$16,100,000 to \$49,100,000 in the Highway Construction Program. Funds are available from the FY 2015 MAG RTP Contingency Fund #49915. Identified in the MAG TIP as DOT 15-140C.	
	NEW PROGRAM AMOUNT:		\$ 49,100,000

Chairman Hammit called for a motion to approve Item 7-w.

Barry Crockett made the motion to approve.

Mike Normand seconded the motion. The motion carried unanimously.

Mike Mayes presented Item 7-x.

7-x.	COUNTY:	Maricopa	Page
	DISTRICT:	Phoenix Construction	
	SCHEDULE:	FY 2015	
	SECTION:	Miscellaneous RTP	
	TYPE OF WORK:	Increase Budget	
	PROGRAM AMOUNT:	\$ 663,000	
	PROJECT MANAGER:	Mike Mayes	
	PROJECT:	H555103R, ADOT TIP 6503	
	REQUESTED ACTION:	Increase the right of way project by \$410,000 to \$1,073,000 in the Program. Funds are available from the FY 2015 MAG Right of Way Plans and Titles Fund #42715. Identified in the MAG TIP as DOT 15-186.	
	NEW PROGRAM AMOUNT:		\$ 1,073,000

Chairman Hammit called for a motion to approve Item 7-x.

Patrick Stone made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

Adrian N. Leon presented Item 7-y.

7-y.	ROUTE NO:	SR 87 @ MP 263.0	Page
	COUNTY:	Gila	
	DISTRICT:	Prescott	
	SCHEDULE:	FY 2015	
	SECTION:	Tonto Natural Bridge State Park	
	TYPE OF WORK:	Design New Park Road	
	PROGRAM AMOUNT:	\$ 392,000	
	PROJECT MANAGER:	Adrian N. Leon	
	PROJECT:	H718301D, ADOT TIP 5738	
	REQUESTED ACTION:	Decrease the design project by \$186 to \$206,000 in the Highway Construction Program. Transfer funds to the FY 2015 State Parks Program #78415.	
	NEW PROGRAM AMOUNT:		\$ 206,000

Chairman Hammit called for a motion to approve Item 7-y.

Patrick Stone made the motion to approve.

Mike Normand seconded the motion. The motion carried unanimously.

Discussion followed that the requested action to reduce the project funds by \$186,000. PPAC agenda will be corrected to reflect the change.

Adrian N. Leon presented Item 7-z.

7-z.	ROUTE NO:	US 60 @ MP 388.0	Page
	COUNTY:	Apache	
	DISTRICT:	Globe	
	SCHEDULE:	FY 2015	
	SECTION:	Main Street Streetscape, Springerville	
	TYPE OF WORK:	Construct Streetscape	
	ADVERTISEMENT DATE:	June 1, 2015	
	PROGRAM AMOUNT:	\$ 557,000	
	PROJECT MANAGER:	Adrian N. Leon	
	PROJECT:	H843801C, Item # 17515, ADOT TIP 3407	
	JPA:	14-4066-I with the Town of Springerville	
	REQUESTED ACTION:	Increase the construction project by \$175,000 to \$732,000 in the Highway Construction Program. Funds are available from the FY 2015 Transportation Alternatives Fund #71615. Change Name to "Main Street (US 60), Papago Street - Zuni Street, Springerville."	
	NEW PROGRAM AMOUNT:		\$ 732,000

Chairman Hammit called for a motion to approve Item 7-z.

Brent Cain made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

Farzana Yasmin presented Item 7-aa.

7-aa.	ROUTE NO:	SR 202L @ MP 39.0	Page
	COUNTY:	Maricopa	
	DISTRICT:	Phoenix Construction	
	SCHEDULE:	FY 2015	
	SECTION:	Broadway Rd - Ray Rd	
	TYPE OF WORK:	Design FMS	
	PROGRAM AMOUNT:	\$ 500,000	
	PROJECT MANAGER:	Frank Hakari	
	PROJECT:	H881801D, Item # 43715, ADOT TIP 6537	
	REQUESTED ACTION:	Increase the design project by \$100,000 to \$600,000 in the Highway Construction Program. Funds are available from the FY 2015 MAG Preliminary Engineering (ADOT Staff) Fund #42315. Identified in the MAG TIP as DOT 15-189.	
	NEW PROGRAM AMOUNT:		\$ 600,000

Chairman Hammit called for a motion to approve Item 7-aa.

Mike Kies made the motion to approve.

Brent Cain seconded the motion. The motion carried unanimously.

Vicki Bever presented Items 7-ab to 7-ai.

7-ab.	COUNTY: Maricopa	Page
	DISTRICT: Phoenix Construction	
	SCHEDULE: FY 2015	
	SECTION: 32nd St at Union Pacific RR Crossing DOT 741 536 B	
	TYPE OF WORK: Railroad Crossing	
	PROGRAM AMOUNT: \$ 25,000	
	PROJECT MANAGER: Jason Pike	
	PROJECT: ADOT TIP 6262	
	JPA: 13-0632 with the City of Phoenix	
Local Fund from City of Phoenix		\$ 14,000
	REQUESTED ACTION: Increase the construction project by \$233,000 to \$258,000 in the Highway Construction Program. Funding sources are listed below. Identified in the MAG TIP as DOT 15-472.	
FY 2015 Railway Highway Crossing Fund #72615		\$ 219,000
NEW PROGRAM AMOUNT:		\$ 258,000

7-ac.	COUNTY: Maricopa	Page
	DISTRICT: Phoenix Construction	
	SCHEDULE: FY 2015	
	SECTION: 40th ST at Union Pacific RR Crossing DOT 741 539 W	
	TYPE OF WORK: Railroad Crossing	
	PROGRAM AMOUNT: \$ 25,000	
	PROJECT MANAGER: Jason Pike	
	PROJECT: SR25101C, Item # ADOT TIP 6268	
	JPA: 13-0334 with the City of Phoenix	
Local Fund from City of Phoenix		\$ 14,000
	REQUESTED ACTION: Increase the construction project by \$234,000 to \$259,000 in the Highway Construction Program. Funding sources are listed above and below. Identified in the MAG TIP as DOT 15-473.	
FY 2015 Railway Highway Crossing Fund #72615		\$ 220,000
NEW PROGRAM AMOUNT:		\$ 259,000

7-ad.	COUNTY: Maricopa	Page
	DISTRICT: Phoenix Construction	
	SCHEDULE: FY 2015	
	SECTION: 15th Ave At UP and CEMEX Railroad Crossing Tracks	
	DOT 741 459 D	
	TYPE OF WORK: Right of Way Acquisition	
	PROGRAM AMOUNT: \$ 30,000	
	PROJECT MANAGER: Jason Pike	
	PROJECT: SR24301R, ADOT TIP 6300	
	JPA: 13-0565 with the City of Phoenix	
	Local Fund from City of Phoenix	\$ 2,000
	REQUESTED ACTION: Establish the new right of way project for \$30,000 in the Program. Funding sources are listed above and below. Identified in the MAG TIP as DOT 15-470.	
	FY 2015 Railway Highway Crossing Fund #72615	\$ 28,000
	NEW PROGRAM AMOUNT:	\$ 30,000

7-ae.	COUNTY: Maricopa	Page
	DISTRICT: Phoenix Construction	
	SCHEDULE: FY 2015	
	SECTION: 35th Ave @ AAR / ADOT #025-425-K	
	TYPE OF WORK: Right of Way Acquisition for Civil Improvements	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Jason Pike	
	PROJECT: SR20401R, ADOT TIP 6292	
	JPA: 12-058 with the City of Phoenix	
	REQUESTED ACTION: Establish a new right of way project for \$30,000 in the Highway Construction Program. Funds are available from the FY 2015 Railway Highway Crossing Fund #72615. Identified in the MAG TIP as DOT 15-425.	
	NEW PROGRAM AMOUNT:	\$ 30,000

7-af.	COUNTY: Maricopa	Page
	DISTRICT: Phoenix Construction	
	SCHEDULE: FY 2015	
	SECTION: 15th Ave at BNSF (Burlington Northern Santa Fe)	
	Railroad Crossing DOT 025 451 A	
	TYPE OF WORK: Right of Way Acquisition for Rail Safety Project	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Jason Pike	
	PROJECT: SR24401R, ADOT TIP 6304	
	JPA: 13-0630 with the City of Phoenix	
	Local Fund from City of Phoenix	\$ 1,000
	REQUESTED ACTION: Establish the new right of way project for	
	\$20,000 in the Highway Construction Program.	
	Funding sources are listed above and below.	
	Identified in the MAG TIP as 15-471.	
	FY 2015 Railway Highway Crossing Fund #72615	\$ 19,000
	NEW PROGRAM AMOUNT:	\$ 20,000

7-ag.	COUNTY: Santa Cruz	Page
	DISTRICT: Tucson	
	SCHEDULE: FY 2015	
	SECTION: Produce Right of Way at UPRR DOT 742 034 T / JEO B-19	
	TYPE OF WORK: Construct Railroad Signal and Preemption	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Jason Pike	
	PROJECT: SR25801C, ADOT TIP 6312	
	JPA: 14-04497 with the City of Nogales	
	REQUESTED ACTION: Establish a new construction project for \$405,000 in	
	the Highway Construction Program. Funds are	
	available from the FY 2015 Railway Highway	
	Crossing Fund #72615. Identified in the SEAGO	
	TIP as ADOT 15-02.	
	NEW PROGRAM AMOUNT:	\$ 405,000

7-ah.	COUNTY: Santa Cruz	Page
	DISTRICT: Tucson	
	SCHEDULE: FY 2015	
	SECTION: Gold Hill Road at UPRR DOT 742 032 E / JEO B-19	
	TYPE OF WORK: Construct Railroad Signal and Preemption	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Jason Pike	
	PROJECT: SR25901C, ADOT TIP #6316	
	JPA: 14-04500 with the City of Nogales	
	REQUESTED ACTION: Establish the new construction project for \$257,000 in the Highway Construction Program. Funds are available from the FY 2015 Railway Highway Crossing Fund #72615. Identified in the SEAGO TIP as ADOT 15-03.	
	NEW PROGRAM AMOUNT:	\$ 257,000

7-ai.	COUNTY: Maricopa	Page
	DISTRICT: Phoenix Construction	
	SCHEDULE: FY 2015	
	SECTION: Avondale Ave at Union Pacific RR DOT 741 799 D	
	TYPE OF WORK: Construct Signal and Surface Improvements	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Jason Pike	
	PROJECT: SR24901C, ADOT TIP 6379	
	JPA: 11-2011 with Maricopa County DOT (McDOT)	
	Local fund from McDOT	\$ 29,000
	REQUESTED ACTION: Establish a new construction project for \$1,387,000 in the Highway Construction Program. Funding sources are listed above and below. Identified in the MAG TIP as MMA-15-190.	
	FY 2015 Statewide Contingency Fund #72315	\$827,000
	FY 2015 Railway Highway Crossing Fund #72615	\$ 531,000
	NEW PROGRAM AMOUNT:	\$ 1,387,000

Chairman Hammit called for a motion to approve Items 7-ab to 7-ai.
Mike Normand made the motion to approve.
Barry Crockett seconded the motion. The motion carried unanimously.

Discussion followed on Item 7-ag. Project should be named "Produce Row," not Produce Right of Way. PPAC Agenda will be correct prior to the Board Meeting.

Harry DePrins presented Item 7-aj.

7-aj.	COUNTY:	Statewide	Page
	DISTRICT:	Statewide	
	SCHEDULE:	FY 2015	
	SECTION:	Old and Closed Projects	
	TYPE OF WORK:	Right of Way Property Management	
	PROGRAM AMOUNT:	\$ 8,361,000	
	PROJECT MANAGER:	Raul Torres	
	PROJECT:	H088801R, Item # 74697, ADOT TIP 6609	
	REQUESTED ACTION:	Increase the right of way project by \$160,000 to \$8,521,000 in the Highway Construction Program. Funds are available from the Right of Way Acquisition, Appraisal and Plans, and Title Preparation Fund #71015.	
	NEW PROGRAM AMOUNT:		\$ 8,521,000

Chairman Hammit called for a motion to approve Item 7-aj.

Patrick Stone made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

Andy Murray presented Item 7-ak.

7-ak.	ROUTE NO:	I-10 @ MP 128.2	Page
	COUNTY:	Maricopa	
	DISTRICT:	Phoenix Construction	
	SCHEDULE:	FY 2015	
	SECTION:	Litchfield Rd - 83rd Ave	
	TYPE OF WORK:	Construct FMS	
	ADVERTISEMENT DATE:	June 1, 2015	
	PROGRAM AMOUNT:	\$ 5,500,000	
	PROJECT MANAGER:	Andy Murray	
	PROJECT:	H864201C, Item # 40016, ADOT TIP #3330	
	REQUESTED ACTION:	Increase the construction project by \$450,000 in the Highway Construction Program. Funds are available from the FY 2015 MAG FMS Rehabilitation Fund #41315. Identified in the MAG TIP as DOT 16-420. Contingent upon MAG Regional Council approval on May 27, 2015.	
	NEW PROGRAM AMOUNT:		\$ 5,950,000

Chairman Hammit called for a motion to approve Item 7-ak.

Barry Crockett made the motion to approve.

Brent Cain seconded the motion. The motion carried unanimously.

Andy Murray presented Item 7-al.

7-al.	COUNTY:	Maricopa	Page
	DISTRICT:	Phoenix Construction	
	SCHEDULE:	FY 2015	
	SECTION:	Phase 4 DMS Travel Time Expansion	
	TYPE OF WORK:	Travel Time Expansion	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Andy Murray	
	PROJECT:	M518101X, ADOT TIP #6252	
	REQUESTED ACTION:	Establish a new project for \$110,000 in the Highway Construction Program. Funds are available from the FY 2015 MAG Dynamic Message Signs (DMS)Travel Times Fund #41415. Identified in the MAG TIP as DOT 15-194.	
	NEW PROGRAM AMOUNT:		\$ 110,000

Chairman Hammit called for a motion to approve Item 7-al.

Brent Cain made the motion to approve.

Mike Kies seconded the motion. The motion carried unanimously.

Mafiz Mian presented Item 7-am.

7-am.	ROUTE NO:	US 180 @ MP 402.7	Page
	COUNTY:	Apache	
	DISTRICT:	Globe	
	SCHEDULE:	FY 2015	
	SECTION:	Rodeo Grounds - Carillo	
	TYPE OF WORK:	Pavement Preservation	
	ADVERTISEMENT DATE:	November 1, 2015	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Kevin Robertson	
	PROJECT:	H870801C, Item # 24015, ADOT TIP 5923	
	REQUESTED ACTION:	Defer the project from FY 2015 to FY 2016 in the Highway Construction Program. Transfer the funds in the amount of \$685,000 to the FY 2015 Statewide Contingency Fund #72315.	
	NEW PROGRAM AMOUNT:		\$ 0

Chairman Hammit called for a motion to approve Item 7-am.

Barry Crockett made the motion to approve.

Patrick Stone seconded the motion. The motion carried unanimously.

Mafiz Mian presented Items 7-an to 7-as.

7-an.	ROUTE NO: US 60 @ MP 62.5	Page
	COUNTY: La Paz	
	DISTRICT: Prescott	
	SCHEDULE: FY 2015	
	SECTION: Centennial Wash - Aguila	
	TYPE OF WORK: Design Pavement Preservation	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Kevin Robertson	
	PROJECT: H888401D, ADOT TIP 6472	
	REQUESTED ACTION: Establish the new design project for \$98,000 in the Highway Construction Program. Funds are available from the FY 2015 Minor and Preventative Pavement Preservation Fund #74815.	
	NEW PROGRAM AMOUNT:	\$ 98,000

7-ao.	ROUTE NO: SR 87 @ MP 290.0	Page
	COUNTY: Coconino	
	DISTRICT: Holbrook	
	SCHEDULE: FY 2015	
	SECTION: Lake Mary Rd - MP 317	
	TYPE OF WORK: Design Pavement Preservation	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Kevin Robertson	
	PROJECT: H888501D, ADOT TIP 6476	
	REQUESTED ACTION: Establish the new design project for \$92,000 in the Highway Construction Program. Funds are available from the FY 2015 Minor and Preventative Pavement Preservation Fund #74815.	
	NEW PROGRAM AMOUNT:	\$ 92,000

7-ap.

ROUTE NO: US 60 @ MP 286.42

Page

COUNTY: Gila

DISTRICT: Globe

SCHEDULE: FY 2015

SECTION: San Carlos Apache Reservation Boundary - MP 302

TYPE OF WORK: Design Pavement Preservation

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Kevin Robertson

PROJECT: H888601D, ADOT TIP 6480

REQUESTED ACTION: Establish the new design project for \$96,000 in the Highway Construction Program. **Funds are available from the FY 2015 Minor and Preventative Pavement Preservation Fund #74815.**

NEW PROGRAM AMOUNT:

\$ 96,000

7-aq.

ROUTE NO: US 70 @ MP 296.6

Page

COUNTY: Graham

DISTRICT: Safford

SCHEDULE: FY 2015

SECTION: Bylas - Pima

TYPE OF WORK: Design Pavement Preservation

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Kevin Robertson

PROJECT: H88801D, ADOT TIP 6484

REQUESTED ACTION: Establish the new design project for \$98,000 in the Highway Construction Program. **Funds are available from the FY 2015 Minor and Preventative Pavement Preservation Fund #74815.**

NEW PROGRAM AMOUNT:

\$ 98,000

7-ar.

ROUTE NO: SR 90 @ MP 317.3
COUNTY: Cochise
DISTRICT: Safford
SCHEDULE: FY 2015
SECTION: Sierra Vista - SR 80
TYPE OF WORK: Design Pavement Preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Kevin Robertson
PROJECT: H888901D, ADOT TIP 6488
REQUESTED ACTION: Establish the new design project for \$98,000 in the Highway Construction Program. **Funds are available from the FY 2015 Minor and Preventative Pavement Preservation Fund #74815.**

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NEW PROGRAM AMOUNT: \$ 98,000

7-as.

ROUTE NO: SR 77 @ MP 361.7
COUNTY: Navajo
DISTRICT: Holbrook
SCHEDULE: FY 2015
SECTION: Cottonwood Wash to MP 373
TYPE OF WORK: Design Pavement Preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Kevin Robertson
PROJECT: H889401D, ADOT TIP 6413
REQUESTED ACTION: Establish the new design for \$93,000 in the Program. **Funds are available from the FY 2015 Minor and Preventative Pavement Preservation Fund #74815.**

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NEW PROGRAM AMOUNT: \$ 93,000

Chairman Hammit called for a motion to approve Items 7-an to 7as.

Barry Crockett made the motion to approve.

Mike Normand seconded the motion. The motion carried unanimously.

Mafiz Mian presented Item 7-at.

7-at.	ROUTE NO: SR 195 @ MP 9.6	Page
	COUNTY: Yuma	
	DISTRICT: Yuma	
	SCHEDULE: FY 2015	
	SECTION: Avenue B - County 14th Street	
	TYPE OF WORK: Fog Seal Product Test	
	ADVERTISEMENT DATE: June 1, 2015	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Kevin Robertson	
	PROJECT: H874701C, ADOT TIP 6423	
	REQUESTED ACTION: Establish the new construction project for \$1,200,000 in the Highway Construction Program. Funds are available from the FY 2015 Minor and Preventative Pavement Preservation Fund #72815.	
	NEW PROGRAM AMOUNT:	\$ 1,200,000

Chairman Hammit called for a motion to approve Item 7-at.

Brent Cain made the motion to approve.

Mike Normand seconded the motion. The motion carried unanimously.

Mafiz Mian presented Items 7-au to 7-bb.

7-au.	ROUTE NO: SR 66 @ MP 104.25	Page
	COUNTY: Coconino	
	DISTRICT: Kingman	
	SCHEDULE: FY 2015	
	SECTION: Hualapai Way - Pica Camp Rd	
	TYPE OF WORK: Design Pavement Preservation	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Kevin Robertson	
	PROJECT: H888001D, ADOT TIP 6440	
	REQUESTED ACTION: Establish the new design project for \$88,000 in the Highway Construction Program. Funds are available from the FY 2015 Minor and Preventative Pavement Preservation Fund #74815.	
	NEW PROGRAM AMOUNT:	\$ 88,000

7-av.

ROUTE NO: SR 95 @ MP 226.08
COUNTY: Mohave
DISTRICT: Kingman
SCHEDULE: FY 2015
SECTION: AZ State Line - Rising Sun Rd
TYPE OF WORK: Design Pavement Preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Kevin Robertson
PROJECT: H887901D, ADOT TIP 6444
REQUESTED ACTION: Establish the new design project for \$82,000 in the Highway Construction Program. **Funds are available from the FY 2015 Minor and Preventative Pavement Preservation Fund #74815.**

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NEW PROGRAM AMOUNT: \$ 82,000

7-aw.

ROUTE NO: SR 260 @ MP 282.46
COUNTY: Coconino
DISTRICT: Prescott
SCHEDULE: FY 2015
SECTION: Woods Canyon Lake Rd - Forest Lakes
TYPE OF WORK: Design Pavement Preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Kevin Robertson
PROJECT: H889201D, ADOT TIP 6448
REQUESTED ACTION: Establish the new design project for \$100,000 in the Highway Construction Program. **Funds are available from the FY 2015 Minor and Preventative Pavement Preservation Fund #74815.**

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NEW PROGRAM AMOUNT: \$ 100,000

7-ax.

ROUTE NO: US 93 @ MP 36.0
COUNTY: Mohave
DISTRICT: Kingman
SCHEDULE: FY 2015
SECTION: Detrital Wash - Santa Maria River
TYPE OF WORK: Design Pavement Preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Kevin Robertson
PROJECT: H891601D, ADOT TIP 6452
REQUESTED ACTION: Establish the new design project for \$92,000 in the Highway Construction Program. **Funds are available from the FY 2015 Minor and Preventative Pavement Preservation Fund #74815.**

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NEW PROGRAM AMOUNT:

\$ 92,000

7-ay.

ROUTE NO: SR 92 @ MP 332.0
COUNTY: Cochise
DISTRICT: Safford
SCHEDULE: FY 2015
SECTION: Baumkirchner Rd - Bisbee Roundabout
TYPE OF WORK: Design Pavement Preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Kevin Robertson
PROJECT: H891601D, ADOT TIP 6456
REQUESTED ACTION: Establish the new design project for \$100,000 in the Highway Construction Program. **Funds are available from the FY 2015 Minor and Preventative Pavement Preservation Fund #74815.**

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NEW PROGRAM AMOUNT:

\$ 100,000

7-az.

COUNTY: Greenlee
DISTRICT: Safford
SCHEDULE: FY 2015
SECTION: Safford District Chip Seal (US 70 and SR 75)
TYPE OF WORK: Design Pavement Preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Kevin Robertson
PROJECT: H889001D, ADOT TIP 6460
REQUESTED ACTION: Establish the new design project for \$100,000 in the Highway Construction Program. **Funds are available from the FY 2015 Minor and Preventative Pavement Preservation Fund #74815.**

Page

NEW PROGRAM AMOUNT:

\$ 100,000

7-ba.

ROUTE NO: SR 87 @ MP 152.3
COUNTY: Pinal
DISTRICT: Tucson
SCHEDULE: FY 2015
SECTION: Santan Industrial Park - Hunt Highway
TYPE OF WORK: Design Pavement Preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Kevin Robertson
PROJECT: H886401D, ADOT TIP 6468
REQUESTED ACTION: Establish the new design project for \$83,000 in the Highway Construction Program. **Funds are available from the FY 2015 Minor and Preventative Pavement Preservation Fund #74815.**

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NEW PROGRAM AMOUNT:

\$ 83,000

7-bb.	ROUTE NO: US 60 @ MP 82.0 COUNTY: Maricopa DISTRICT: Phoenix Construction SCHEDULE: FY 2015 SECTION: MP 82 - Aguila TYPE OF WORK: Design Pavement Preservation PROGRAM AMOUNT: New Project PROJECT MANAGER: Kevin Robertson PROJECT: H888301D, ADOT TIP 6464 REQUESTED ACTION: Establish the new design project for \$103,000 in the Highway Construction Program. Funds are available from the FY 2015 Minor and Preventative Pavement Preservation Fund #74815. Contingent upon MAG Regional Council approval on May 27, 2015 NEW PROGRAM AMOUNT:	Page \$ 103,000
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**Chairman Hammit called for a motion to approve Items 7-au to 7-bb.
 Barry Crockett made the motion to approve.
 Mike Normand seconded the motion. The motion carried unanimously.**

Kaveh Behbahani presented Item 7-bc.

7-bc.	COUNTY: Mohave DISTRICT: Kingman SCHEDULE: FY 2015 SECTION: Mohave County Various Rural Roads TYPE OF WORK: Construct Roadway Safety Improvements PROGRAM AMOUNT: New Project PROJECT MANAGER: Kaveh Behbahani PROJECT: SH52701C, ADOT TIP 6532 JPA: 11-178 with Mohave County WACOG Local HSIP Local Funding from Mohave County REQUESTED ACTION: Establish the construction project for \$843,000 in the Highway Construction Program. Funding sources are listed above and below. FY 2015 Highway Safety Improvement Program #72815 NEW PROGRAM AMOUNT:	Page \$600,000 \$ 15,000 \$228,000 \$ 843,000
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**Chairman Hammit called for a motion to approve Item 7-bc.
 Patrick Stone made the motion to approve.
 Mike Normand seconded the motion. The motion carried unanimously.**

Kaveh Behbahani presented Item 7-bd.

7-bd.	COUNTY: Gila	Page
	DISTRICT: Globe	
	SCHEDULE: FY 2015	
	SECTION: BIA Rte 6, US 70 - SR 170 on San Carlos Reservation	
	TYPE OF WORK: Construct Striping, Signing, and Guardrail	
	ADVERTISEMENT DATE: June 15, 2015	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Kaveh Behbahani	
	PROJECT: SL57501C, ADOT TIP 6495	
	JPA: 13-128 with San Carlos Reservation	
	Local Fund from San Carlos Reservation	\$6,000
	REQUESTED ACTION: Establish a new construction project for \$1,000,000 in the Highway Construction Program. Funding sources are listed above and below. Identified in the Local TIP as SCA 13-01C.	
	FY 2015 Highway Safety Improvement Program #72815	\$ 995,000
	NEW PROGRAM AMOUNT:	\$ 1,001,000

Chairman Hammit called for a motion to approve Item 7-bd.

Mike Normand made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

Discussion followed that the construction estimate should be \$1,001,000. PPAC agenda will be corrected to reflect new program amount.

Kaveh Behbahani presented Item 7-be.

7-be.	COUNTY:	Navajo	Page
	DISTRICT:	Globe	
	SCHEDULE:	FY 2015	
	SECTION:	BIA Rtes 3, 12,46 and 55, White Mountain Apache Tribe	
	TYPE OF WORK:	Install Pavement Markings and Signals	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Kaveh Behbahani	
	PROJECT:	SH53201C, ADOT TIP 6528	
	JPA:	12-019 with the White Mountain Apache Tribe	
	REQUESTED ACTION:	Establish the construction project for \$2,257,000 in the Highway Construction Program. Funds are available from the FY 2015 Highway Safety Improvement Program #72815. Identified in the NACOG TIP as WMA 13-002.	
	NEW PROGRAM AMOUNT:		\$ 2,257,000

Chairman Hammit called for a motion to approve Item 7-be.

Brent Cain made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

Pradeep Tiwari presented Item 7-bf.

7-bf.	COUNTY:	Graham	Page
	DISTRICT:	Safford	
	SCHEDULE:	FY 2015	
	SECTION:	Traffic and Criminal Software (TraCS), Safford Police Department	
	TYPE OF WORK:	Electronic Crash Data Collection and Reporting	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Pradeep Tiwari	
	PROJECT:	M516601X, ADOT TIP 6499	
	JPA:	14-4832-I with the City of Safford	
	REQUESTED ACTION:	Establish new project for \$25,000 in the Highway Construction Program. Funds are available from the FY 2015 Highway Safety Improvement Program #72815.	
	NEW PROGRAM AMOUNT:		\$ 25,000

Chairman Hammit called for a motion to approve Item 7-bf.

Barry Crockett made the motion to approve.

Brent Cain seconded the motion. The motion carried unanimously.

Pradeep Tiwari presented Item 7-bg.

7-bg.	COUNTY:	Statewide	Page
	DISTRICT:	State Wide	
	SCHEDULE:	FY 2015	
	SECTION:	Statewide HSIP Effectiveness Evaluation 2015	
	TYPE OF WORK:	Study	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Pradeep Tiwari	
	PROJECT:	M588901X, ADOT TIP 6595	
	REQUESTED ACTION:	Establish the new study for \$400,000 in the Highway Construction Program. Funds are available from the FY 2015 Highway Safety Improvement Program #72815.	
	NEW PROGRAM AMOUNT:		\$ 400,000

Chairman Hammit called for a motion to approve Item 7-bg.

Barry Crockett made the motion to approve.

Mike Kies seconded the motion. The motion carried unanimously.

Ronald McCally presented Item 7-bh.

7-bh.	ROUTE NO:	I-10 @ MP 153.0	Page
	COUNTY:	Maricopa	
	DISTRICT:	Phoenix Construction	
	SCHEDULE:	FY 2015	
	SECTION:	SR 143 - SR 202L (Santan)	
	TYPE OF WORK:	Right of Way Acquisition	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Ronald McCally	
	PROJECT:	H876801R, ADOT TIP 6565	
	REQUESTED ACTION:	Establish the new right of way project for \$552,000 in the Highway Construction Program. Funds are available from the FY 2015 MAG Preliminary Engineering (ADOT Staff) #42315. Identified in the MAG TIP as DOT 15-189.	
	NEW PROGRAM AMOUNT:		\$ 552,000

Chairman Hammit called for a motion to approve Item 7-bh.

Brent Cain made the motion to approve.

Patrick Stone seconded the motion. The motion carried unanimously.

Ronald McCally presented Item 7-bi.

7-bi.	ROUTE NO:	SR 24 @ MP 1.0	Page
	COUNTY:	Maricopa	
	DISTRICT:	Phoenix Construction	
	SCHEDULE:	FY 2015	
	SECTION:	Ellsworth Rd - Ironwood Rd Interim, Phase II	
	TYPE OF WORK:	DCR and Environmental Study	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Ron McCally	
	PROJECT:	H891501L, ADOT TIP 6516	
	REQUESTED ACTION:	Establish the new study for \$700,000 in the Highway Construction Program. Funds are available from the FY 2015 MAG Preliminary Engineering (Management Consultants, 30% Plans Design) Fund #42215.	
	NEW PROGRAM AMOUNT:		\$ 700,000

Chairman Hammit called for a motion to approve Item 7-bi.

Brent Cain made the motion to approve.

Mike Kies seconded the motion. The motion carried unanimously.

Rashidul Haque presented Item 7-bj.

7-bj.	ROUTE NO:	SR 89A @ MP 387.8	Page
	COUNTY:	Coconino	
	DISTRICT:	Flagstaff	
	SCHEDULE:	FY 2015	
	SECTION:	Oak Creek	
	TYPE OF WORK:	Sediment Transport Study	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Rashidul Haque	
	PROJECT:	H890701L, ADOT TIP 6524	
	REQUESTED ACTION:	Establish the new study for \$37,000 in the Highway Construction Program. Funds are available from the FY 2015 Storm Water Protection Plan #79515.	
	NEW PROGRAM AMOUNT:		\$ 37,000

Chairman Hammit called for a motion to approve Item 7-bj.

Barry Crockett made the motion to approve.

Patrick Stone seconded the motion. The motion carried unanimously.

Sarah Spencer presented Item 7-bk.

7-bk.	ROUTE NO: I-10 @ MP 275.0	Page
	COUNTY: Pima	
	DISTRICT: Tucson	
	SCHEDULE: FY 2015	
	SECTION: Houghton Rd TI Ramps	
	TYPE OF WORK: Design Signals	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: David Brauer	
	PROJECT: H889701D, ADOT TIP 6198	
	REQUESTED ACTION: Establish the design project for \$200,000 in the Highway Construction Program. Funds are available from the FY 2015 PAG 2.6% Fund. Identified in the PAG TIP as 57.14.	
	NEW PROGRAM AMOUNT:	\$ 200,000

Chairman Hammit called for a motion to approve Item 7-bk.

Brent Cain made the motion to approve.

Mike Kies seconded the motion. The motion carried unanimously.

Sarah Spencer presented Item 7-bl.

7-bl.	ROUTE NO: SR 83 @ MP 14.1	Page
	COUNTY: Santa Cruz	
	DISTRICT: Tucson	
	SCHEDULE: FY 2015	
	SECTION: Turkey Creek - Jct SR 82	
	TYPE OF WORK: Corridor Study	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: David Brauer	
	PROJECT: H889501L, ADOT TIP 3270	
	REQUESTED ACTION: Establish the new study for \$300,000 in the Highway Construction Program. Funds are available from the FY 2015 Minor and Preventative Pavement Preservation Fund #74815.	
	NEW PROGRAM AMOUNT:	\$ 300,000

Chairman Hammit called for a motion to approve Item 7-bl.

Mike Normand made the motion to approve.

Mike Kies seconded the motion. The motion carried unanimously.

Sarah Spencer presented Item 7-bm.

7-bm.	ROUTE NO: I-10 @ MP 269.0	Page
	COUNTY: Pima	
	DISTRICT: Tucson	
	SCHEDULE: FY 2015	
	SECTION: Wilmot Rd, Kolb Rd, Rita Rd, Vail Rd TI	
	TYPE OF WORK: Design Signal at Ramps on Four TIs	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: David Brauer	
	PROJECT: H889601D, ADOT TIP 5688	
	REQUESTED ACTION: Establish the design project for \$500,000 in the Highway Construction Program. Funds are available from the FY 2015 PAG 2.6% Funds.	
	Identified in the PAG TIP as 52.14.	
	NEW PROGRAM AMOUNT:	\$ 500,000

Chairman Hammit called for a motion to approve Item 7-bm.

Brent Cain made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

Michael Andazola presented Item 7-bn.

7-bn.	ROUTE NO: US 93 @ MP 41.8	Page
	COUNTY: Mohave	
	DISTRICT: Kingman	
	SCHEDULE: FY 2015	
	SECTION: Pierce Ferry Rd (County Rte 25) MP 3 - 19	
	TYPE OF WORK: Design Low Water Crossing	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Michael Andazola	
	PROJECT: SE55001D, ADOT TIP 6587	
	JPA: TBD	
	REQUESTED ACTION: Establish the new design project for \$156,000 in the Highway Construction Program. Funds are available from the FHWA Emergency Fund.	
	NEW PROGRAM AMOUNT:	\$ 156,000

Chairman Hammit called for a motion to approve Item 7-bn.

Patrick Stone made the motion to approve.

Mike Kies seconded the motion. The motion carried unanimously.

Michael Andazola presented Item 7-bo.

7-bo.	ROUTE NO: I-40 @ MP 21.2	Page
	COUNTY: Mohave	
	DISTRICT: Kingman	
	SCHEDULE: FY 2015	
	SECTION: EB MP 21.2 - 21.3 / Breached Earthen Dike	
	TYPE OF WORK: Design Dike Repair	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Michael Andazola	
	PROJECT: H885801D, ADOT TIP 6591	
	JPA: TBD	
	REQUESTED ACTION: Establish the new design project for \$249,000 in the Highway Construction Program. Funds are available from the FHWA Emergency Fund.	
	NEW PROGRAM AMOUNT:	\$ 249,000

Chairman Hammit called for a motion to approve Item 7-bo.

Barry Crockett made the motion to approve.

Brent Cain seconded the motion. The motion carried unanimously.

Michael Andazola presented Item 7-bp.

7-bp.	ROUTE NO: SR 95 @ MP 184.0	Page
	COUNTY: Mohave	
	DISTRICT: Kingman	
	SCHEDULE: FY 2015	
	SECTION: Lake Havasu State Park	
	TYPE OF WORK: Construct Parking Lot and Boat Launch Ramps	
	ADVERTISEMENT DATE: June 19, 2015-06-19 00:00:00	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Michael Andazola	
	PROJECT: H819301C, ADOT TIP 6520	
	JPA: 14-04668-I with the Arizona State Parks	
	JPA 14-4668-I with the Arizona State Parks	\$ 1,473,000
	FY 2015 Arizona State Parks Obligation	\$ 441,000
	REQUESTED ACTION: Establish the new construction project for \$3,600,000 in the Highway Construction Program. Funds sources are listed above and below.	
	FY 2015 State Parks Program #78415	\$ 1,686,000
	NEW PROGRAM AMOUNT:	\$ 3,600,000

Chairman Hammit called for a motion to approve Item 7-bp.

Patrick Stone made the motion to approve.

Mike Kies seconded the motion. The motion carried unanimously.

Victor Yang presented Item 7-bq.

7-bq.	ROUTE NO:	I-17 @ MP 218.0	Page
	COUNTY:	Maricopa	
	DISTRICT:	Phoenix Construction	
	SCHEDULE:	FY 2015	
	SECTION:	Happy Valley Rd TI	
	TYPE OF WORK:	Scoping	
	PROGRAM AMOUNT:	\$ 745,000	
	PROJECT MANAGER:	Victor Yang	
	PROJECT:	H738301L, ADOT TIP 5497	
	REQUESTED ACTION:	Increase the scoping project by \$70,000 to \$815,000 in the Highway Construction Program. Funds are available from the FY 2015 MAG Preliminary Engineering (ADOT Staff) Fund #42315. Identified in the MAG TIP as DOT 15-189.	
	NEW PROGRAM AMOUNT:		\$ 815,000

Chairman Hammit called for a motion to approve Item 7-bq.

Brent Cain made the motion to approve.

Mike Kies seconded the motion. The motion carried unanimously.

Orlando Jerez presented Item 7-br.

7-br.	COUNTY:	Apache	Page
	DISTRICT:	Globe	
	SCHEDULE:	FY 2015	
	SECTION:	The Eagar Elk Trail	
	TYPE OF WORK:	Construct Shared Use Path	
	ADVERTISEMENT DATE:	June 19, 2015	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Michael Marietti	
	PROJECT:	SF02001C, Item # ADOT TIP 3218	
	JPA:	14-04005-I with the Town of Eagar	
	REQUESTED ACTION:	Establish a new construction project for \$250,000 in the Highway Construction Program. Funds are available from the FY 2015 Transportation Alternatives Fund #71615. Identified in the NACOG TIP as EAG 15-006.	
	NEW PROGRAM AMOUNT:		\$ 250,000

Chairman Hammit called for a motion to approve Item 7-br.

Patrick Stone made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

Steve Olmstead presented Item 7-bs.

7-bs.	COUNTY:	Statewide	Page
	DISTRICT:	Statewide	
	SCHEDULE:	FY 2015	
	SECTION:	FY 2015 Statewide Stormwater Modeling	
	TYPE OF WORK:	Data Collection and Modeling	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Steve Olmsted	
	PROJECT:	M588801X, ADOT TIP 6234	
	REQUESTED ACTION:	Establish a new project for \$125,000 in the Highway Construction Program. Funds are available from the FY 2015 Environmental Support Services #77715.	
	NEW PROGRAM AMOUNT:		\$ 125,000

Chairman Hammit called for a motion to approve Item 7-bs.

Barry Crockett made the motion to approve.

Mike Kies seconded the motion. The motion carried unanimously.

Nasreen Hasan presented Item 7-bt.

7-bt.	ROUTE NO:	SR 88 @ MP 198.0	Page
	COUNTY:	Maricopa	
	DISTRICT:	Phoenix Construction	
	SCHEDULE:	FY 2015	
	SECTION:	Apache Junction to SR 188	
	TYPE OF WORK:	Document Highway Easement	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Nasreen Hasan	
	PROJECT:	H890801X, ADOT TIP 6238	
	REQUESTED ACTION:	Establish a new project for \$343,000 in the Highway Construction Program. Funds sources are listed below.	
	FY 2015 Right of Way Acquisition, Appraisal and Plans and Title Preparation Fund #71015		\$ 258,000
	FY 2015 Environmental Support Services #77715		\$ 85,000
	NEW PROGRAM AMOUNT:		\$ 343,000

Chairman Hammit called for a motion to approve Item 7-bt.

Brent Cain made the motion to approve.

Mike Kies seconded the motion. The motion carried unanimously.

Nasreen Hasan presented Item 7-bu.

7-bu.

ROUTE NO: SR 88 @ MP 203.4

Page

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: FY 2015

SECTION: Apache Junction - Tortilla Flat

TYPE OF WORK: Pavement Preservation

ADVERTISEMENT DATE: June 19, 2015

PROGRAM AMOUNT: \$ 1,122,000

PROJECT MANAGER: Nasreen Hasan

PROJECT: H811201D, Item # 13213, ADOT TIP #3237

REQUESTED ACTION: Increase the design project by \$299,000 to \$1,421,000 in the Highway Construction Program.
Funds are available from the FY 2015 Construction Preparation: Technical Engineering Group Fund #70015. Identified in the MAG TIP as DOT 13-107 and DOT 13-107D2.

NEW PROGRAM AMOUNT:

\$ 1,421,000

Chairman Hammit called for a motion to approve Item 7-bu.

Brent Cain made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

Patrick Stone substituted for Dallas Hammit as the Chairman at 11:34 A.M.

Sarah Spencer presented Item 7-bv.

7-bv.	ROUTE NO:	I-19 @ MP 5.0	Page
	COUNTY:	Santa Cruz	
	DISTRICT:	Tucson	
	SCHEDULE:	FY 2015	
	SECTION:	West Frontage Road at Country Club Drive	
	TYPE OF WORK:	Intersection Improvements	
	PROGRAM AMOUNT:	\$ 800,000	
	PROJECT MANAGER:	Sarah Spencer	
	PROJECT:	H868501C, Item # 18315, ADOT TIP 3260	
	REQUESTED ACTION:	Defer the project from FY 2015 to FY 2016 in the Highway Construction Program. Transfer funds in the amount of \$800,000 to the FY 2015 Statewide Contingency Fund #72315. Project will be re-programmed in FY 2016.	

NEW PROGRAM AMOUNT:	\$ 0
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Chairman Stone called for a motion to approve Item 7-bv.

Barry Crockett made the motion to approve.

Mike Kies seconded the motion. The motion carried unanimously.

Discussion followed that this project will be reprogrammed in a future year. PRB form will be changed to reflect the correction.

Sarah Spencer presented Item 7-bw.

7-bw.	ROUTE NO:	SR 87 @ MP 134.0	Page
	COUNTY:	Pinal	
	DISTRICT:	Tucson	
	SCHEDULE:	FY 2015	
	SECTION:	Ruins Dr at SR 87	
	TYPE OF WORK:	Design Traffic Signal	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Sarah Spencer	
	PROJECT:	H883801D, ADOT TIP 6561	
	REQUESTED ACTION:	Establish the new design project for \$246,000 in the Highway Construction Program. Funds are available from the FY 2015 Sun Corridor MPO Local HSIP Fund. Identified in the Sun Corridor MPO TIP as DOT HSIP15-011C.	

NEW PROGRAM AMOUNT:	\$ 246,000
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Chairman Stone called for a motion to approve Item 7-bw.

Mike Normand made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

Sarah Spencer presented Item 7-bx.

7-bx.	ROUTE NO: I-19 @ MP 34.9	Page
	COUNTY: Pima	
	DISTRICT: Tucson	
	SCHEDULE: FY 2015	
	SECTION: MP 34.89 - MP 35.42 (Canoa)	
	TYPE OF WORK: Construct Shoulder Widening (Frontage Road)	
	ADVERTISEMENT DATE: June 29, 2015	
	PROGRAM AMOUNT: \$ 650,000	
	PROJECT MANAGER: Sarah Spencer	
	PROJECT: H868801C, Item # 23315, ADOT TIP 4788	
	REQUESTED ACTION: Increase the construction project by \$75,000 to \$725,000 in the Highway Construction Program. Funds are available from the FY 2015 Statewide Contingency Fund #72315. Identified in the PAG TIP as 8.14.	
	NEW PROGRAM AMOUNT:	\$ 725,000

Chairman Stone called for a motion to approve Item 7-bx.

Brent Cain made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

Sarah Spencer presented Item 7-by.

7-by.	ROUTE NO: I-19 @ MP 58.7	Page
	COUNTY: Pima	
	DISTRICT: Tucson	
	SCHEDULE: FY 2015	
	SECTION: Ajo Way TI (Jct SR 86), Phase I	
	TYPE OF WORK: Design TI and Mainline Reconstruction	
	PROGRAM AMOUNT: \$ 16,612,000	
	PROJECT MANAGER: Sarah Spencer	
	PROJECT: H846701D, Item # 15112, ADOT TIP 3464	
	REQUESTED ACTION: Increase design by \$1,300,000 to \$17,912,000 in the Highway Construction Program. Funds are available from the FY 2015 PAG STP Fund. Identified in the PAG TIP as 41.01.	
	NEW PROGRAM AMOUNT:	\$ 17,912,000

Chairman Stone called for a motion to approve Item 7-by.

Mike Normand made the motion to approve.

Brent Cain seconded the motion. The motion carried unanimously.

Sarah Spencer presented Item 7-bz.

7-bz.	ROUTE NO: I-19 @ MP 58.7	Page
	COUNTY: Pima	
	DISTRICT: Tucson	
	SCHEDULE: FY 2015	
	SECTION: Ajo Way TI (Jct SR 86), Phase I	
	TYPE OF WORK: Reconstruct TI and Mainline	
	ADVERTISEMENT DATE: June 30, 2015	
	PROGRAM AMOUNT: \$ 47,182,000	
	PROJECT MANAGER: Sarah Spencer	
	PROJECT: H846701C, Item # 11207, ADOT TIP 3464	
	REQUESTED ACTION: Increase the construction project by \$7,000,000 to \$54,182,000 in the Highway Construction Program. Funds are available from the FY 2015 PAG STP Fund. Identified in the PAG TIP as 41.01.	
	NEW PROGRAM AMOUNT:	\$ 54,182,000

Chairman Stone called for a motion to approve Item 7-bz.

Brent Cain made the motion to approve.

Mike Kies seconded the motion. The motion carried unanimously.

Harry DePrins presented Item 7-ca.

7-ca.	ROUTE NO: I-19 @ MP 58.7	Page
	COUNTY: Pima	
	DISTRICT: Tucson	
	SCHEDULE: FY 2015	
	SECTION: Ajo Way TI (Jct SR 86)	
	TYPE OF WORK: Demolition and Asbestos Mitigation Activities	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Richard Erickson	
	PROJECT: H846703R, ADOT TIP 3464	
	REQUESTED ACTION: Establish a new project for \$325,000 in the Highway Construction Program. Funds are available from the FY 2015 Right of Way Acquisition, Appraisal and Plans and Title Preparation Fund #71015. Identified in the PAG TIP as 41.01. This will use Non-Federal Aid funds.	
	NEW PROGRAM AMOUNT:	\$ 325,000

Chairman Stone called for a motion to approve Item 7-ca.

Mike Normand made the motion to approve.

Mike Kies seconded the motion. The motion carried unanimously.

Harry DePrins presented Item 7-cb.

7-cb.	ROUTE NO:	I-10 @ MP 248.0	Page
	COUNTY:	Pima	
	DISTRICT:	Tucson	
	SCHEDULE:	FY 2015	
	SECTION:	Ina Rd TI	
	TYPE OF WORK:	Demolition and Asbestos Mitigation Activities	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Richard Erickson	
	PROJECT:	H847902R, ADOT TIP 3459	
	REQUESTED ACTION:	Establish a new project for \$66,000 in the Highway Construction Program. Funds are available from the FY 2015 Right of Way Acquisition, Appraisal and Plans and Titles Preparation Fund #71015. Identified in the PAG TIP as 3.02. This is use Non-Federal Aid funds	
	NEW PROGRAM AMOUNT:		\$ 66,000

Chairman Stone called for a motion to approve Item 7-cb.

Mike Normand made the motion to approve.

Brent Cain seconded the motion. The motion carried unanimously.

Harry DePrins presented Item 7-cc.

7-cc.	COUNTY:	Maricopa	Page
	DISTRICT:	Phoenix Construction	
	SCHEDULE:	FY 2015	
	SECTION:	75th Ave and Cactus, City of Peoria	
	TYPE OF WORK:	Right of Way Acquisition	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Robert Knighten	
	PROJECT:	SH53501R, ADOT TIP 4568	
	Local Fund from City of Peoria		\$ 253,000
	REQUESTED ACTION:	Establish the new right of way project for \$1,161,000 in the Highway Construction Program. Funds sources are listed above and below. Identified in the MAG TIP as PEO 14-102.	
	FY 2015 Highway Safety Improvement Program Fund #72815		\$ 908,000
	NEW PROGRAM AMOUNT:		\$ 1,161,000

Chairman Stone called for a motion to approve Item 7-cc.

Mike Normand made the motion to approve.

Brent Cain seconded the motion. The motion carried unanimously.

Chairman Dallas Hammit returned to be the Chairman again at 11:45 A.M.

Harry De Prins presented Item 7-cd.

7-cd.	COUNTY:	Maricopa	Page
	DISTRICT:	Phoenix Construction	
	SCHEDULE:	FY 2015	
	SECTION:	75th Avenue and Peoria, City of Peoria	
	TYPE OF WORK:	Right of Way Acquisition	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Robert Knighten	
	PROJECT:	SH53601R, ADOT TIP 4573	
	Local Fund from City of Peoria		\$ 38,000
	REQUESTED ACTION:	Establish the new right of way project for \$661,000 in the Program. Funds sources are listed above and below. Identified in the MAG TIP as PEO 14-103.	
	FY 2015 Highway Safety Improvement Program Fund #72815		\$ 623,000
	NEW PROGRAM AMOUNT:		\$ 661,000

Chairman Hammit called for a motion to approve Item 7-cb.

Patrick Stone made the motion to approve.

Mike Kies seconded the motion. The motion carried unanimously.

Dave Eberhardt presented Item 7-ce.

7-ce.	ROUTE NO:	US 89 @ MP 525.0	Page
	COUNTY:	Coconino	
	DISTRICT:	Flagstaff	
	SCHEDULE:	FY 2015	
	SECTION:	Jct US 89A – Big Cut	
	TYPE OF WORK:	EP (Pipe) Drop-Off Mitigation	
	PROGRAM AMOUNT:	\$500,000	
	PROJECT MANAGER:	George Wallace	
	PROJECT:	H877101C, Item # 14515, ADOT TIP 3425	
	REQUESTED ACTION:	Defer the project from FY 2015 to FY 2016 in the Highway Construction Program. Transfer funds in the amount of \$500,000 to the FY 2015 Statewide Contingency Fund #72315. Project will be re-programmed in FY 2016.	
	NEW PROGRAM AMOUNT:		\$ 0

Chairman Hammit called for a motion to approve Item 7-ce.

Mike Normand made the motion to approve.

Mike Kies seconded the motion. The motion carried unanimously.

David Benton presented Item 7-cf.

7-cf.	ROUTE NO:	SR 40B @ MP 196.0	Page
	COUNTY:	Coconino	
	DISTRICT:	Flagstaff	
	SCHEDULE:	FY 2015	
	SECTION:	Rio De Flag Bridge Str #295	
	TYPE OF WORK:	Design Bridge Replacement	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	George Wallace	
	PROJECT:	H890501D, ADOT TIP 6372	
	REQUESTED ACTION:	Establish the new design project for \$600,000 in the Highway Construction Program. Funds are available from the FY 2015 Bridge Inspection and Repairs, Deck Replacement and Scour Fund #71415.	
	NEW PROGRAM AMOUNT:		\$ 600,000

Chairman Hammit called for a motion to approve Item 7-cf.

Mike Normand made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

Jeffrey Davidson presented Item 7-cg.

7-cg.	COUNTY:	Yavapai	Page
	DISTRICT:	Prescott	
	SCHEDULE:	FY 2015	
	SECTION:	Government Canyon Bridge at Overland Rd	
	TYPE OF WORK:	Design	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Jeffrey Davidson	
	PROJECT:	SB45701D, ADOT TIP 4807	
	JPA:	14-4650-I with the City of Prescott	
	Local Fund from City of Prescott		\$ 42,000
	REQUESTED ACTION:	Establish the new design project for \$232,000, in the Highway Construction Program. Funding sources are listed above and below. Identified in the CYMPO TIP as CY-PRS-12-18.	
	FY 2015 Bridge Replacement and Rehabilitation Fund #76215		\$ 232,000
	NEW PROGRAM AMOUNT:		\$ 274,000

Chairman Hammit called for a motion to approve Item 7-cg.

Patrick Stone made the motion to approve.

Mike Normand seconded the motion. The motion carried unanimously.

David Benton presented Item 7-ch.

7-ch. ROUTE NO: US 160 @ MP 420.0 Page

COUNTY: Apache

DISTRICT: Holbrook

SCHEDULE: FY 2015

SECTION: Laguna Creek Bridge Str #20001

TYPE OF WORK: Design Scour Retrofit

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Mahmud Hasan

PROJECT: H891301D, ADOT TIP 6393

REQUESTED ACTION: Establish the new bridge project for \$251,000 in the Highway Construction Program. **Funds are available from the FY 2015 Bridge Inspection and Repairs, Deck Replacement and Scour Fund #71415.**

NEW PROGRAM AMOUNT:

\$ 251,000

Chairman Hammit called for a motion to approve Item 7-ch.

Mike Normand made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

: Next regular scheduled meetings of the Priority Planning Advisory committee (PPAC). Times and dates of meetings can change and will be announced at the time of the distribution of the agenda.

Information
Only

- June 3, 2015 10:00 am Wednesday
- July 1, 2015 10:00 am Wednesday
- August Break
- September 2, 2015 10:00am Wednesday
- September 30, 2015 10:00 am Wednesday
- November 4, 2015 10:00 am Wednesday
- December 2, 2015 10:00 am Wednesday

WEB LINKS

Priority Programming

http://www.azdot.gov/MPD/Priority_Programming/Index.asp

PPAC Meetings:

http://www.azdot.gov/MPD/Priority_Programming/PPAC/Index.asp

**Chairman Hammit made the motion to adjourn the meeting at 11:50 A.M.
The meeting adjourned.**